

08-18-98 TUESDAY, AUGUST 18, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chair Pro Tem

Absent: Supervisors Gloria Molina and Yvonne Brathwaite Burke

Invocation led by Major Floyd Bacon, Pastor, The Salvation Army Church, City of Glendale (5).

Pledge of Allegiance led by Fred Balderrama, Member, Post No. 8, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

08-18-98.1

The Board met in Closed Session to dicusss Agenda No. 59 regarding the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Kathy Tinker v. County of Los Angeles," pursuant to Government Code Section 54956.9(a). SEE SYNOPSIS NO. 73 THIS DATE FOR ACTION TAKEN

08-18-98.2 SET MATTERS

9:30 a.m.

08-18-98.2.1 62

Presentation of scroll honoring Dennis L. Slavin, Jr., Principal Regional Planning Assistant, Department of Regional Planning, as the August 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

08-18-98.2.2 62

Presentation of plaques to Jeff and Deirdre Bronchick and Raghuveer and Rashida Mendu for their dedicated work benefitting the Heart of a Child Foundation, as arranged by Supervisor Knabe.

08-18-98.2.3 62

Presentation of certificates to the Chinese American Summer Intern Coalition students and presentation of plaque to Charlie Woo, Chair of the Chinese Americans United for Self-Empowerment, for their outstanding efforts in leadership development, as arranged by Supervisor Knabe.

08-18-98.2.4 62

Presentation of scrolls to Fifth Supervisorial District Schools in honor of their selection as California Distinguished Schools, as arranged by Supervisor Antonovich.

08-18-98.2.5 62

Presentation of scrolls to the 1998 Miss Nisei Queen and her Court, as arranged by Supervisor Antonovich.

08-18-98.2.6 62

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 18, 1998

9:30 A.M.

08-18-98.2.7 3-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a one-year lease agreement and all related documents with Pacifica Monterey Park, LLC, et al., to lease additional interim office space located at 17 Cupania Circle, Monterey Park (1), to relieve current overcrowded conditions by relocating staff while lease negotiations and related actions are being taken to secure long-term office space, at a total cost of \$102,912, using administrative and grant funds in the Commission's approved annual budget, effective upon approval of the Board and of a conditional use permit by the City of Monterey Park. APPROVED (CRON NO. 98209LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.2.8 2-D 2-D.

Recommendation: Approve amendment to development agreement with 5159

Clara St. L.P., for development of 36 units of senior rental housing located at 5159 Clara St., City of Cudahy (1), to restructure an Acquisition/Predevelopment Loan of \$300,000 in Community Development Block

Grant (CDBG) funds allocated to the First Supervisorial District and a Predevelopment/Construction Loan of \$400,000 in HOME Investment Partnerships Program (HOME) funds, into two separate Promissory Notes, to allow an interest rate reduction for the CDBG Loan and to satisfy tax credit requirements; also to amend the definition of "Residual Rental Receipts" in the Development Agreement to enable tax credit financing and to designate 11 units as HOME-assisted units for the purpose of minimizing

construction costs; and authorize the Executive Director to execute the amendment and all related documents between the Commission and the Developer, effective following execution by all parties. APPROVED (CRON NO. 98222LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

08-18-98.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Molina

Richard P. Fajardo+, Commission for Public Social Services

Raquel Galan+, Library Commission

Supervisor Yaroslavsky

Mary J. York, Los Angeles City-County Native American Indian
Commission

California Chapter, Emergency Nurses Association

Elizabeth Jean Kirby, Emergency Medical Services Commission

Southern California Veterinarian Medical Association

Dr. C. Patrick Ryan, Los Angeles County Milk Commission

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.3.2 3 2.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$253, excluding the cost of liability insurance, for use of Area 5D at Ladera County Park for the Bowen Memorial United Methodist Church's

Annual Picnic, to be held August 22, 1998. APPROVED (CRON NO. 98224LAC0005)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.3.3 4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Areas 5A and 5B at Ladera County Park for the Sickle Cell Research Foundation's and the Sickle Cell Parent Support Group's 8th Annual Family Summer Picnic, to be held August 22, 1998. APPROVED (CRON NO. 98224LAC0006)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.4 BOARD OF SUPERVISORS (Continued)

08-18-98.4.1 5 4.

Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Waive parking fees, excluding the cost of liability insurance, at County-operated beach parking lots, for all participants of the 1998 California Coastal Cleanup Day, to be held September 19, 1998. APPROVED (CRON NO. 98224LAC0009)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.4.2 69 5.

Recommendation as submitted by Supervisor Antonovich: Support the six common program elements of CALFED, a joint Federal and State program, to develop a long-term comprehensive plan to restore the ecological health and improve water management for beneficial uses of the Bay-Delta system, which includes ecosystem restoration, water use efficiency, water quality, improved Delta levees, watershed management and water transfers; and approve the following related actions: APPROVED (CRON NO. 98210LAC0010)

Agree to participate in meaningful measures to implement reasonable and cost effective demand management strategies;

Thank the local water community for their efforts and investments in the development and use of recycled water and further encourage them to develop new opportunities for use of recycled water; and

Endorse the CALFED Preferred Alternative Three, that will provide a reliable, high quality water supply to Southern California and at the same time, provide for a comprehensive solution to the ecosystem of the Bay-Delta.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.5 BOARD OF SUPERVISORS (Continued)

08-18-98.5.1 6 6.

Recommendation as submitted by Supervisor Antonovich: Support Congressman

Bilbray and Senator Feinstein's amendments to the Clean Air Act to repeal the mandated use of oxygenates in gasoline; instruct the County's Legislative Advocates in Washington D.C. to work for passage of the amendments; and send letters expressing the Board's support for passage of

the amendments to the Congressional Leadership and the California Congressional Delegation. APPROVED (CRON NO. 98219LAC0008)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.5.2 7 7.

Recommendation as submitted by Supervisor Antonovich: Accept landscape architectural services in amount of \$18,500 already provided to the Sunset Demonstration Home Gardens project; authorize the Director of Parks

and Recreation to proceed with development and renovation of the Sunset

Demonstration Home Gardens in cooperation with, and with the support of Sunset Magazine, Nuvis Landscape Architecture and Planning, Inc. and other donors, including any bequests, as necessary in order to expeditiously complete the project, which includes nine individual demonstration gardens as well as an Educational and Gathering Area where public education classes and demonstrations may be conducted; and instruct

the Executive Officer of the Board to send a letter of appreciation to the

President of Nuvis Landscape Architecture and Planning, Inc. APPROVED (CRON NO. 98224LAC0002)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.6 BOARD OF SUPERVISORS (Continued)

08-18-98.6.1 63 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to provide a full report to the Board on the President's Executive Order 13083 concerning certain powers of State and local governments; and request President Clinton to rescind the Order, which was drafted without consultation with State and local governments, so that State and local governments can have a full opportunity to be heard on the issue. (CRON NO. 98224LAC0010)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A FULL REPORT TO THE BOARD ON THE PRESIDENT'S EXECUTIVE ORDER 13083 CONCERNING CERTAIN POWERS OF STATE AND LOCAL GOVERNMENTS; AND

B. REQUESTED PRESIDENT CLINTON TO WORK WITH THE NATIONAL ASSOCIATION OF COUNTIES, THE NATIONAL GOVERNORS' ASSOCIATION, THE NATIONAL MAYORS' ASSOCIATION, LOCAL GOVERNMENTAL AGENCIES, THE LEAGUE OF CITIES, AND ALL THE VARIOUS ORGANIZATIONS FOR INPUT BEFORE IMPLEMENTING ANY EXECUTIVE ORDER, SO THAT STATE AND LOCAL GOVERNMENTS CAN HAVE A FULL OPPORTUNITY TO BE HEARD ON THE ISSUE

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.7 BOARD OF SUPERVISORS (Continued)

08-18-98.7.1 8 9.

Recommendation as submitted by Supervisor Antonovich: Encourage all County employees to participate in the American Heart Association's 5th Annual American Heart Walk of Los Angeles, to be held November 7, 1998. APPROVED (CRON NO. 98222LAC0008)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.7.2 9 10.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance and rental fees in total amount of \$515, excluding the cost of liability insurance, for use of Santa Fe Dam Recreation Picnic Area No. 4 for the Filipino-American Youth Group's picnic, to be held August 22, 1998. APPROVED (CRON NO. 98224LAC0001)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.7.3 10 11.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in total amount of \$600, excluding the cost of liability insurance, at Castaic Lake Recreation Area, for the Youth Ministry Office of Blessed Kateri Tekakwitha Catholic Church's Youth Picnic, to be held August 22, 1998. APPROVED (CRON NO. 98224LAC0008)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.8 BOARD OF SUPERVISORS (Continued)

08-18-98.8.1 11 12.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$1,638, excluding the cost of liability insurance, for use of Ball Diamonds 1 and 2 at Arcadia County Park, for the 1999 California Police Summer Games, to be held June 20 through 26, 1999. APPROVED (CRON NO. 98224LAC0007)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.9 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 20

08-18-98.9.1 12 13.

Recommendation: Approve and instruct the Chair to sign 20-year communications site licenses with the State of California to allow the State to continue to operate existing communication facilities co-located at the County-owned Castro Peak, Malibu (3) and Rolling Hills Transmit, Rancho Palos Verdes (4) communication sites, with County to receive \$630 per month triple net or \$7,560 annually for Castro Peak and \$825 per month triple net or \$9,900 annually for Rolling Hills Transmit; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California

Environmental

Quality Act. APPROVED AGREEMENT NOS. 71732 AND 71733 (CRON NO. 98218LAC0017)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.10 ADMINISTRATIVE OFFICER (Continued)

08-18-98.10.1 13 14.

Recommendation: Consider and approve Negative Declaration (ND), together with the fact that no comments were received during the public review process for lease of office space for the Department of Children and Family Services; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee

Exemption

for the project; also approve and authorize the Chief Administrative Officer and the Director of Children and Family Services to implement the project; and approve the following related actions: APPROVED AGREEMENT NO. 71724 (CRON NO. 98218LAC0016) Attachments on file in Executive Office.

Approve and instruct the Chair to sign a ten-year lease with 3075 Wilshire, LLC, for replacement space for the Department of Children and Family Services' Command Post, Hotline, Intake Detention Control and the Metro North District Office and for expansion space for adoptions, located at 3075 Wilshire Blvd., Los Angeles (2), at an annual rental rate of \$1,362,120 plus tenant improvements not to exceed \$840,480; and

Authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Children and Family Services through a competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments estimated at \$367,165 annually, effective upon completion of the installation by the vendor and acceptance of the system by the County.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.11 ADMINISTRATIVE OFFICER (Continued)

08-18-98.11.1 14 15.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Sotoco Corporation, to reflect more accurately the square footage of the leased premises located at 1373 E. Center Court Dr., Covina (5), and to adjust the rental payment accordingly from \$31,928.60 to \$32,477.50, 85% subvened by State and Federal funds; also to increase tenant improvements to accommodate the functional needs of the program from \$581,000 to \$886,000 for a total increase of \$310,000, funded by a lump sum payment from the Department of Children and Family Services' operating budget. APPROVED AGREEMENT NO. 71353, SUPPLEMENT 1 (CRON NO. 98218LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.11.2 15 16.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Robert J. Pagliuso, for office space located at 3307 N. Glenoaks Blvd., Burbank (5), to provide additional funding for tenant improvements for the expansion of the Department of Public Social Services' Greater Avenues for Independence Program to the Burbank, Glendale, East San Fernando Valley County area to implement the Welfare-to-Work program, in an amount not to exceed \$139,875, at an increased annual rental payment of \$35,252 over the initial five years of the ten-year lease, with most of rental costs subvened by State and Federal funds via the established claiming process. APPROVED AGREEMENT NO. 71682, SUPPLEMENT 1 (CRON NO. 98219LAC0001) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.11.3 16 17.

Recommendation: Approve and instruct the Chair to sign a two-year lease with Edward G. and Jean A. Vierheilig for office and warehouse space for the Department of Public Social Services' Employment Training Center Program, located at 2200 Humboldt St., Los Angeles (1), at an annual cost of \$209,544, which includes electricity, janitorial and maintenance services, effective upon Board approval; approve and authorize the Chief Administrative Officer and the Director of Public Social Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71725 (CRON NO. 98219LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.12 ADMINISTRATIVE OFFICER (Continued)

08-18-98.12.1 17 18.

Recommendation: Support the assessment on County-owned property within the boundaries of the City of Los Angeles-Wilshire Boulevard Maintenance District; and instruct the Chief Administrative Officer to cast the ballot

in support of the assessment for the property. APPROVED
(CRON NO. 98219LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.12.2 18 19.

Recommendation: Approve and instruct the Chief Administrative Officer to exercise a five-year option to renew lease with the City of Long Beach, for the Sheriff's Department's Aero-Bureau facility located at

3235 Lakewood Blvd., Long Beach (4) also known as 4324 Donald Douglas Dr.,

Long Beach, with monthly rental rate to remain at \$11,000 until a new rental rate is negotiated, effective October 14, 1998; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98219LAC0011)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.12.3 19 20.

Recommendation: Approve and instruct the Chief Administrative Officer to execute three year agreements with eight consulting firms, to provide compensation, employee benefits and actuarial consulting services to assist the Chief Administrative Office and the Department of Human Resources on a wide range of salary and employee benefit issues, with agreements to generate costs only to the extent work is assigned to panel members. APPROVED (CRON NO. 98224LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.13 AUDIT COMMITTEE 21

08-18-98.13.1 20 21.

Recommendation: Approve ordinance to establish June 30, 2003 as the sunset review date for the Los Angeles County Commission for Public Social Services. APPROVED (CRON NO. 98222LAC0007) (Relates to Agenda No. 64)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.14 BEACHES AND HARBORS (3 and 4) 22

08-18-98.14.1 21 22.

Recommendation: Approve and instruct the Chair to execute a three-year bailment agreement with Ford Motor Company (Ford), for Ford to provide the

County with the use of ten natural gas Ford Expeditions and one Fuel Maker

brand fuel pump to fuel the vehicles with natural gas, with the Fire Department to receive five vehicles for its lifeguard division and the Department of Beaches and Harbors to receive five vehicles for its maintenance operation, with Ford to pay and provide for all routine maintenance, repairs and other necessary services/alterations and the County to insure the vehicles through its self-insurance program.

APPROVED AGREEMENT NO. 71726 (CRON NO. 98218LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.15 COMMISSION ON DISABILITIES 23

08-18-98.15.1 22 23.

Recommendation: Approve ordinance to add one youth voting member to the Commission and to provide a term limit for the youth position so that the member does not serve beyond his or her 24th birthday; also to make other necessary technical changes. APPROVED (CRON NO. 98219LAC0004)
(Relates to Agenda No. 63)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.16 COMMUNITY AND SENIOR SERVICES (4) 24 - 26

08-18-98.16.1 66 24.

Recommendation: Approve allocation of the Department of Public Social Services' CalWORKs funds in amount of \$16,296,939, to the Department of Community and Senior Services (CSS) to amend Fiscal Year 1998-99 Refugee Employment Program contracts; authorize the Director to execute contracts with 16 agencies in total amount of \$14,815,227, effective upon Board approval through June 30, 1999 and provide \$1,481,712 for CSS administration and to execute advance contract payment agreement with agencies requiring an advance payment; also authorize the Director to adjust the service provider funding allocations for the Refugee Employment Program contractors, increasing or decreasing their allocation by 25%,

with this increase or decrease to be based on whether the service provider

exceeds 100% of contractual goals, does not meet 75% of contractual goals or if the geographical location of the participating population alters, requiring changes in service delivery sites and authorize the Director to execute the contract amendments; approve hiring and promotional authority for the Department to fill up to five positions in excess of what is provided for in the Department's staffing ordinance, pending the Department of Human Resource's approval of the levels; also approve hiring

and promotional authority for CSS to recruit and fill behind employees promoted to the new positions in order to maintain current staffing levels; and approve appropriation adjustment in amount of \$16,297,000 to reflect intrafund transfer from the Department of Public Social Services. APPROVED (CRON NO. 98222LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.17 COMMUNITY AND SENIOR SERVICES (Continued)

08-18-98.17.1 23 25.

Recommendation: Approve the allocation of Department of Public Social Services CalWORKs funds to the Catholic Charities of Los Angeles for Non-Compliance Services in amount of \$226,800 by amending the Fiscal Year 1998-99 Refugee Employment Program contract and approving an extension of the current contract through June 30, 1999; and authorize the Director to execute the contract amendment with Catholic Charities of Los Angeles in amount not to exceed \$226,800. APPROVED (CRON NO. 98222LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.17.2 24 26.

Recommendation: Approve the Los Angeles County Area Agency on Aging's Fiscal Year 1998-99 Planning and Service Area Plan Update, which describes

area needs, agency goals and objectives and nutrition and supportive services to be provided by service providers; instruct the Chair to sign the Letter of Transmittal; and authorize the Director to submit the Plan to the California Department of Aging. APPROVED (CRON NO. 98222LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.18 FIRE DEPARTMENT (3) 27 - 28

08-18-98.18.1 25 27.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to publish a Request for Qualifications for Architectural Services for the following new fire stations; instruct the Fire Chief to solicit responses from interested architectural firms and to select an architectural firm utilizing a qualifications-based selection process as required by law; also instruct the Fire Chief to recommend and negotiate architectural services agreements with the selected firms and submit the agreements for Board approval: APPROVED Attachments on file in Executive Office.

Fire Station 89, City of Agoura Hills (4), Capital Project No. 70778, at an estimated cost of \$180,000 (CRON NO. 98219LAC0002)

Fire Station 126, City of Santa Clarita (5), at an estimated cost of \$200,000 (CRON NO. 98219LAC0003)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.18.2 26 28.

Recommendation: Approve ordinance to incorporate language from the new California Accidental Release Prevention Program, one of the six Unified Program elements required under the Unified Hazardous Materials and Hazardous Waste Management Regulatory Program created by SB 1082, to replace the California Risk Management and Prevention Program due to changes in Federal and State law, and to reflect changes in the single fee system to provide lien provisions for all of the Unified Program elements,

including the underground storage tank program implemented by the Department of Public Works; and find that ordinance is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98219LAC0013) Attachments on file in Executive Office. (Relates to Agenda No. 65)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.19 HEALTH SERVICES (Committee of Whole) 29 - 33

08-18-98.19.1 27 29.

Recommendation: Find that services can be performed more economically by contracting with the private sector; award and instruct the Chair to sign agreement with PAA of California, Inc., at a total estimated annual cost of \$278,686, for the continued provision of housekeeping services at six County health facilities (1, 4 and 5), effective September 1, 1998 through

August 31, 1999, with four one-year automatic renewals through August 31, 2003. APPROVED AGREEMENT NO. 71728 (CRON NO. 98218LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.19.2 28 30.

Recommendation: Approve and instruct the Director to sign financial services agreements with Boehm & Associates and Southern California Med-Legal Consultants, Inc., for the provision of Workers' Compensation Identification and Recovery Services (WCIRS) to County health facilities, to serve as a "safety net" function to current collection efforts to help maximize potential workers' compensation revenue for the Department, with contingent fees to be paid solely as a percentage of revenues received by the County as a direct result of WCIRS, effective upon Board approval through June 30, 1999, with provisions for the Director to automatically renew the agreements for a maximum of three additional fiscal years through June 30, 2002, and to extend the agreements beyond the stated expiration date, if necessary, on a month-to-month basis for an additional
six months to facilitate completion of any subsequent solicitation and contracting process. APPROVED (CRON NO. 98218LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.19.3 29 31.

Recommendation: Approve and authorize the Director to sign agreement with
Desert Haven Training Center, at an annual maximum County obligation of \$89,880, for the continued provision of landscape maintenance services at High Desert Hospital (5), effective September 1, 1998 through August 31, 2003. APPROVED (CRON NO. 98223LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.20 HEALTH SERVICES (Continued)

08-18-98.20.1 30 32.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Asian American Drug Abuse Program, Inc., to increase contract amount by \$23,932 for a revised total contract amount of \$130,082, to restore funding for the provision of HIV/AIDS training services, 100% offset by California Department of Alcohol and Drug Programs-Substance Abuse Prevention and Treatment of funds for Fiscal Year 1998-99, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98218LAC0001) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.20.2 31 33.

Recommendation: Approve the relocation of a transportable modular clinic from County property located at 7515 Van Nuys Blvd., Van Nuys to 5300 Tujunga Ave., North Hollywood (3), subject to the Board's later acceptance of a detailed installation plan and environmental impact assessment, in order to free the site for construction of a new facility to replace the Mid-Valley Comprehensive Health Center which was damaged in the 1994 Northridge earthquake; authorize the Director to execute an agreement and take other steps necessary to implement Phase I of the project consisting of removal, storage pending installation and completion of installation plans and planning documents, estimated at a cost of \$79,000; also instruct the Director to return to the Board with installation plans and environmental impact analysis for Phase II of the project. APPROVED (CRON NO. 98223LAC0001)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.21 HUMAN RESOURCES (2) 34 - 35

08-18-98.21.1 68 34.

Joint recommendation with the Agricultural Commissioner/Director of Weights and Measures: Approve amendment to the County Code which implements the following recommendations for the Department of Agricultural Commissioner/Weights and Measures classification actions: APPROVED (CRON NO. 98209LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 62)

Approve the creation of five new classes and deletion of three classes to consolidate the agricultural and weights measures inspection and enforcement functions;

Approve the upward reclassification of 124 positions and the downward reclassification of 6 positions to new consolidated inspector classes that will require candidates to meet more stringent educational and licensing requirements prior to their appointment;

Approve the upward reclassification of four positions to provide administrative support to departmental central and field divisions; and

Approve the phased deletion of eight existing classes as the consolidated classes supplant the separate agricultural and weights and measures inspector classes.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.22 HUMAN RESOURCES (Continued)

08-18-98.22.1 67 35.

Recommendation: Approve and instruct the Director to sign a partnership agreement with the Los Angeles Unified School District (LAUSD), for the

purpose of implementing a customized pilot Countywide Clerical Certification Training Program and materials and registration costs, at a cost not to exceed \$37,500 for 500 employees, for fiscal year ending June 30, 1999; authorize the Director to extend the agreement for two one-year periods at no increase in cost and to negotiate and execute appropriate amendments; also instruct Department Heads and request elected officials to allow qualified employees to participate in the pilot Countywide Clerical Certification Training Program based on the needs of the service;

acknowledge the Departments of Public Social Services and Community and Senior Services, SEIU Local 660, Xerox Corporation and the Los Angeles Unified School District for their efforts and donations of equipment and other resources for this project; and instruct the Director of Personnel to work with LAUSD and respective County departments to monitor the program and report progress. APPROVED; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO REPORT BACK TO THE BOARD WITHIN NINE MONTHS ON THE EFFECTIVENESS OF THE COUNTYWIDE CLERICAL CERTIFICATION TRAINING PROGRAM; AND IF ANY ADDITIONAL COSTS ARE INCURRED FROM THE TRAINING PROGRAM THAT THEY BE ABSORBED BY THE DEPARTMENT'S BUDGET (CRON NO. 98222LAC0006)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.23 PARKS AND RECREATION (2) 36 - 39

08-18-98.23.1 32 36.

Recommendation: Approve and instruct the Chair to sign amendment to design services agreement with BEFU Donan Associates, in amount of \$18,101, funded by the Regional Park and Open Space District, for additional design and construction observation services for the

construction of a new soccer field complex at Whittier Narrows Regional Recreation Area (1), Specs. 96-1010, C.P. No. 70811; also authorize the Director to supplement the amendment by up to 20%, if additional funds are required; and find that amendment is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70428, SUPPLEMENT 1 (CRON NO. 98218LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.23.2 33 37.

Recommendation: Adopt the Youth Employment Plan for the Eaton Canyon Staging Area Project (5), to employ at-risk youth in clearing of brush, regrading and installation of gates and fences for the project, which is funded by the Safe Neighborhood Parks Proposition of 1992 at a total estimated cost of \$105,000. ADOPTED (CRON NO. 98218LAC0014)

Attachments
on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.23.3 34 38.

Recommendation: Adopt and advertise plans and specifications for General Refurbishment at Thomas S. Burton and Gunn Avenue Parks (4), Specs. 97-2080, C.P. No. 88820, at an estimated cost between \$497,100 and \$656,200, funded by the Regional Park and Open Space District; and set September 15, 1998 for bid opening; also approve the Youth Employment Plan

for use of at-risk youth for the project; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98218LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.24 PARKS AND RECREATION (Continued)

08-18-98.24.1 35 39.

Recommendation: Accept the work of Electro Construction Corporation for completion of ballfield lighting repairs and tennis court lighting refurbishment at El Cariso Community Regional County Park (3), Specs. 97-2050, C.P. Nos. 86099 and 88659, at a total construction cost of \$491,700, funded by the Regional Park and Open Space District; and instruct the Director to release the retention amount of \$41,599 for payment to Electro Construction Corporation. APPROVED (CRON NO. 98218LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.25 PUBLIC WORKS (4) 40 - 53

08-18-98.25.1 36 40.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Paramount, in estimated amount of \$19,000, fully financed by the City, for the County to construct concrete pilasters

along the City's Ralph C. Dills Park (4), which is associated with the Los Angeles County Drainage Area Project. APPROVED AGREEMENT NO. 71729 (CRON NO. 98218LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.25.2 37 41.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with West Basin Municipal Water District to decommission the West Coast Basin Barrier Project Hydroelectric Plant (4), and allow the District to reimburse the Department's \$3.1 million hydroelectric revenue losses by providing engineering and technical services, facility construction and well maintenance services. APPROVED AGREEMENT

NO. 68552, SUPPLEMENT 1 (CRON NO. 98218LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.26 PUBLIC WORKS (Continued)

08-18-98.26.1 38 42.

Recommendation: Award and authorize the Director to execute a Job Order Contract (JOC) with Gibraltar Construction Company, for a fee not to exceed \$3 million for one year, to augment the County's ability to effectively and efficiently respond to a broad array of facility repair demands from the 1994 Northridge earthquake and nonstructural repair and refurbishment projects managed by the Department; also approve and authorize the Director to execute consultant services agreement with The Gordian Group, Incorporated, for technical support for the projects, for

a

fee of 1.70 percent of the work authorized under each JOC, effective upon Board approval for one year with two annual renewal options. APPROVED (CRON NO. 98218LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.26.2 39 43.

Recommendation: Award and authorize the Director to execute an agreement with BOA Architecture, for a fee not to exceed \$120,000, for architectural/engineering design, preparation of construction documents, cost estimates and record drawings and construction administration and consulting services, including food design consulting services for the administration building at El Monte Airport (1), Specs. 5384, C.P. No. 70372. APPROVED (CRON NO. 98218LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.26.3 40 44.

Recommendation: Award and instruct the Chair to sign contract with Sarten Enterprises, Inc. dba. Hydro-Metric Service Corporation, for a large water meter maintenance program to ensure the equitable distribution of water resources and proper water consumption charges, effective upon the first day of the month following Board approval for a one-year period, with five one-year options; and authorize the Director to encumber \$200,000 annually which represents the estimated annual cost for services. APPROVED AGREEMENT NO. 71730 (CRON NO. 98218LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.27 PUBLIC WORKS (Continued)

08-18-98.27.1 41 45.

Recommendation: Authorize the Interim Director of Internal Services to award a purchase order to Motorola, Inc., in amount of \$336,887, for the purchase and installation of a radio-based system for monitoring and controlling the operation of the waterworks system in Waterworks District No. 29, City of Malibu and the unincorporated areas of Topanga Canyon (3). APPROVED (CRON NO. 98218LAC0007)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.27.2 42 46.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Commerce to provide for the County to perform the preliminary

engineering and administer the construction of a reinforced concrete pipe storm drain system, City of Commerce (1), with the City to finance \$20,000 of the preliminary engineering costs and \$217,800 of the construction cost; adopt and advertise plans and specifications for the Sheilacom Drain, City of Commerce, at an estimated cost between \$340,000 and \$430,000; set September 15, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED AND APPROVED AGREEMENT NO. 71731 (CRON NO. 98218LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.27.3 43 47.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, walk east of Hume Rd., vicinity of Big Rock (3); and set September 22, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 98224LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.28 PUBLIC WORKS (Continued)

08-18-98.28.1 44 48.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). ADOPTED (CRON NO. 98218LAC0008)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.28.2 45 49.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 15, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 7606 - Sultana Ave., et al., vicinities of Arcadia, Monrovia and Temple City (5), at an estimated cost between \$150,000 and \$175,000 (CRON NO. 98218LAC0023)

CC 8536 (Prop C/SB 140) - Atlantic Blvd., et al., Cities of Monterey Park, Alhambra and South Pasadena (1 and 5),

at an estimated cost between \$525,000 and \$610,000
(CRON NO. 98218LAC0024)

CC 8634 (CDBG) - Avenue R-2, 110th Street East to 660 ft.
east of 117th Street East, vicinity of Palmdale (5), at
an estimated cost between \$160,000 and \$190,000
(CRON NO. 98218LAC0025)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.29 PUBLIC WORKS (Continued)

08-18-98.29.1 46 50.

Recommendation: Adopt and advertise plans and specifications for the
following projects; and set September 15, 1998 for bid openings: ADOPTED

CC 1977 - Antelope Valley Disinfection and Tank Well
Site 35-2, vicinity of Lake Los Angeles (5), at an
estimated cost between \$875,000 and \$1,020,000
(CRON NO. 98218LAC0026)

CC 1980 (FAA) - Brackett Field Lighting and Signage
Rehabilitation, vicinity of La Verne (5), at an estimated
cost between \$1,000,000 and \$1,200,000

(CRON NO. 98218LAC0027)

CC 8044R - Curb Ramps, Maintenance District 1, Project VIII, vicinity of Arcadia (5), at an estimated cost between \$125,000 and \$145,000 (CRON NO. 98218LAC0028)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.29.2 47 51.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7072 - Castaic Rd., south of Lake Hughes Rd. to north of Ridge Route, vicinity of Castaic (5), to Security Paving Company, Inc., in amount of \$1,209,790.25

San Jose Creek Channel Repair, City of Industry (1), to Civil Constructors, in amount of \$87,220

Swift-Water Rescue Anchoring Devices, Phase I, various areas of the County (1, 2, 3 and 4), to Peterson/Chase General Engineering Construction, Inc., in amount of \$63,225

Teodoro Drain, City of Walnut (5), to Mohag Construction Co., Inc.,

in amount of \$113,841.25

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.30 PUBLIC WORKS (Continued)

08-18-98.30.1 48 52.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$55,590

CC 8621 (Prop C) - Peck Rd., Hemlock St. to Fineview St., City of El Monte (1), L. A. Signal, Inc., in amount of \$4,120

Project No. 9037 Long Beach, 17th Street Pumping Plant and Project No. 9037 Long Beach (Line D and Portion of Line A), City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$24,000

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.30.2 49 53.

Recommendation: Accept Tract Map Nos. 45546-11, 45546-12, 45546-13, 45546-14 and 45546-15, vicinity of Altadena (5). APPROVED (CRON NO. 98218LAC0004)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.31 SHERIFF (5) 55 - 57

08-18-98.31.1 50 55.

Recommendation: Approve and instruct the Chair to sign the State standard agreement and agreement with the 50th District Agricultural Association for the Sheriff to provide law enforcement services for the Antelope Valley Fair and Alfalfa Festival to be held August 28, 1998 through September 7, 1998, at an estimated cost of \$72,995.93, fully reimbursed by

the State's 50th District Agricultural Association; and authorize the Sheriff to provide the requested service. APPROVED AGREEMENT NO. 71734 Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.32 SHERIFF (Continued)

08-18-98.32.1 51 56.

Recommendation: Approve and instruct the Chair to sign agreement with the

City of La Cañada Flintridge, at no cost to County, for use of a new 1998 Mighty Mover Radar Trailer, by the Crescenta Valley Regional Sheriff's Station (5) to be used for educating the general public, with the City to provide all repairs and maintenance service for the trailer and to indemnify and defend the County from all liability arising out of the County's use of the trailer, effective upon Board approval and terminating

when mutually agreed upon; and instruct the Executive Officer of the Board

to send a letter of appreciation to the City for the generous loan of the trailer. APPROVED AGREEMENT NO. 71736 Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.32.2 52 57.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,740.99 APPROVED Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.33 MISCELLANEOUS COMMUNICATIONS 58 - 61

08-18-98.33.1 53 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "David Nudell v. County of Los Angeles," in amount of \$125,000; and instruct the Auditor-Controller to a draw warrant to implement this settlement from the Contract Cities Liability Trust Fund, Lancaster. APPROVED (CRON NO. 98223LAC0004)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.34 MISCELLANEOUS COMMUNICATIONS (Continued)

08-18-98.34.1 73 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kathy Tinker v. County of Los Angeles," in amount of \$350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD (CRON NO. 98223LAC0003)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.34.2 54 60.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of property tax revenue, as a result of the Palmdale Annexation 1994-01(A) (5). ADOPTED (CRON NO. 98218LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.34.3 55 61.

Request from the City of San Marino to consolidate a Special Municipal Election with the Statewide General Election to be held November 3, 1998. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.35 ORDINANCES FOR INTRODUCTION 62 - 65

08-18-98.35.1 68 62.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing salaries for five new employee classifications; deleting three employee classifications; adding, deleting and modifying

the number of ordinance positions for various classifications in the Department of Agricultural Commissioner/Weights and Measures.

INTRODUCED,

WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98205LAC0012)
(Relates to Agenda No. 34)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.35.2 22 63.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to add one youth voting member to the Commission on Disabilities and to provide a term limit for the youth position so that the member does not serve beyond his or her 24th birthday; also to make other necessary technical changes. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98219LAC0006)
(Relates to Agenda No. 23)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.35.3 20 64.

Ordinance for introduction amending the County Code, Title 3 - Advisory

Commissions and Committees, to establish June 30, 2003 as the sunset review date for the Los Angeles County Commission for Public Social Services. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98222LAC0001) (Relates to Agenda No. 21)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.36 ORDINANCES FOR INTRODUCTION (Continued)

08-18-98.36.1 26 65.

Ordinance for introduction amending the County Code, Title 11 - Health and

Safety, to correct a section reference and provide lien authority consistent with the other program elements consolidated under the unified program; also to add lien authority provisions for delinquent accounts to be consistent with other provisions of the unified program; and to ensure consistency with changes in the State Health and Safety Code resulting from passage of the new California Accidental Release Prevention Program, one of the program elements consolidated under the unified program. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98219LAC0005) (Relates to Agenda No. 28)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.37 ORDINANCE FOR ADOPTION 66

08-18-98.37.1 56 66.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, creating an Accumulative Capital Outlay Account for replacement of medical equipment by the Department of Health Services related to the LAC+USC Medical Center Replacement Project. ADOPTED ORDINANCE NO. 98-0045 (CRON NO. 98217LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.38 MISCELLANEOUS

08-18-98.38.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance

of

the meeting, as indicated on the green supplemental agenda.

08-18-98.38.2 57 67-A.

Recommendation as submitted by Supervisor Molina: Declare two salvaged 1992 Chevrolet Caprice vehicles, in the possession of the Sheriff's Department, as surplus property and donate the vehicles as requested by the City of Pico Rivera to their Sister City San Luis Potosi, Mexico. APPROVED (CRON NO. 98226LAC0008)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.38.3 72 67-B.

Recommendation as submitted by Supervisor Burke: Request Special Counsel Merrick Bobb to conduct an independent investigation and provide an initial report back to the Board within 30 days on the death of inmate Danny Smith which occurred on August 1, 1998 while housed in the Mental Health Pod of the Twin Towers Correctional Facility; and take the following related actions: CONTINUED TWO WEEKS (9-1-98) (CRON NO. 98226LAC0006)

Create or appoint an independent body to review this matter; and

Request the Sheriff and Coroner to fully cooperate with

Merrick Bobb in the investigation.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.39 MISCELLANEOUS (Continued)

08-18-98.39.1 65 67-C.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Mental Health to provide the Board with a report within 90 days that responds to the areas of great concern outlined in the Commission for Children and Families' letter dated July 30, 1998 on the conditions of children's mental health care at Metropolitan State Hospital; and take the following related actions: APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD ON THE STATUS OF THE RETRAINING OF CHILDREN'S PROGRAM STAFF; AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A CURRENT EVALUATION OF ALL CHILDREN'S MENTAL HEALTH PROGRAMS FOR THE COUNTY'S REFERRED PATIENTS AT METROPOLITAN STATE HOSPITAL (CRON NO. 98226LAC0009)

Instruct the Director of Children and Family Services and the Chief Probation Officer to assign appropriate staff to provide daily case work monitoring of children at the hospital under the departments' respective jurisdictions;

Instruct the Director of Mental Health to request that

the State Department of Mental Health take action to further improve and expand the recreational facilities at Metropolitan State Hospital in order to better meet the recreational and exercise needs of the children;

Instruct the Director of Mental Health to request that the State appoint a separate patient's rights advocate for the children at Metropolitan State Hospital, with the advocate, among other things, to monitor general conditions of the children's care, including medication and use of restraints;

Instruct the Director of Mental Health, in conjunction with the Directors of Children and Family Services and the Chief Probation Officer, to study and submit a report to the Board that explores placement alternatives to Metropolitan State Hospital, including possible funding sources, that might provide more appropriate options for many of our children being sent to and discharged from the Hospital; and

(CONTINUED ON NEXT PAGE)

08-18-98.40 MISCELLANEOUS (Continued)

08-18-98.40.1 65 67-C. (Continued)

Instruct the Director of Children and Family Services to include children's mental health options in the development of the Department's long-term strategic planning process.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.40.2 58 67-D.

Recommendation as submitted by Supervisor Yaroslavsky: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign lease agreement with Erickson Air-Crane Co., LLC, in amount not to exceed \$690,000, for the exclusive use of a S-64E Helitanker for daily standby and flight hours during wildland firefighting, effective September 14, 1998 through November 12, 1998, with
a provision that enables the District to revise the start date and/or extend the agreement upon five days written notice to Erickson for a daily
standby rate of \$8,500 per day plus \$4,000 per flight hour, should fire conditions warrant; and instruct the Fire Chief to return to the Board for
additional expenditure authority should fire conditions or fire activity warrant an agreement extension. APPROVED AGREEMENT NO. 71727 (CRON NO. 98226LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.40.3 59 67-E.

Recommendation as submitted by Supervisor Yaroslavsky: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign amendment to agreement with Sikorsky Products, Inc., to clarify existing indemnification language in the demonstration agreement and to add a Waiver of Subrogation reducing the District's and County's risk in the event the FIREHAWK helicopter is damaged or destroyed, with purchase insurance coverage in estimated amount of \$40,000 to be eliminated. APPROVED AGREEMENT NO. 71707, SUPPLEMENT 1 (CRON NO. 98226LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.41 MISCELLANEOUS (Continued)

08-18-98.41.1 64 67-F.

Recommendation as submitted by Supervisor Antonovich: Request Governor Wilson to veto SB 1573 (Solis), legislation which would require the County to build a 750-bed replacement hospital at LAC+USC Medical Center in order to qualify for State funding for the project. APPROVED; ALSO WENT ON RECORD IN OPPOSITION TO SB 1099 (SOLIS), UNLESS AMENDED TO PROVIDE SB 1732 FUNDING FOR CONSTRUCTION OF A REPLACEMENT PROJECT AS APPROVED BY THE BOARD (CRON NO. 98225LAC0002)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.41.2 60 67-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to report on what Department policies were violated by the Eligibility Worker at the Canoga Park Office who allegedly embezzled \$600,000 over a four-year period; and what steps have been taken to prevent similar thefts. APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO INCLUDE, AS PART OF THEIR REPORT TO THE BOARD, RECOMMENDATIONS OF CHANGES IN POLICY THAT THE BOARD CAN

APPROVE

TO ENSURE THAT PRIOR TO COMING ON LINE WITH THE LOS ANGELES ELIGIBILITY AUTOMATED DETERMINATION EVALUATION AND REPORTING SYSTEM AND OTHER PROGRAMS, A QUALITY ASSURANCE CHECK IS IN PLACE (CRON NO. 98226LAC0003)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-18-98.42 MISCELLANEOUS (Continued)

08-18-98.42.1 68.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-18-98.42.2 70

-- Recommendation as submitted by Supervisor Knabe:
Instruct the Chief Administrative Officer, the Auditor-Controller, County Counsel and the Treasurer Tax Collector to review and revise the County's policies and procedures on referral and write-off of uncollectable accounts, including assessment of delegated authority to departments to write-off uncollectible accounts, and formally distribute the policy to all Departments within 30 days; also instruct the Chief Administrative Officer, the Auditor-Controller, County Counsel and the Treasurer and Tax Collector to take the following related actions and to report back to the Board within 60 days with the results of their efforts.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF AUGUST 25, 1998
FOR CONSIDERATION

Review debt that can be collected under current law:

Identify debt that cannot be collected under current law through the Intercept Program;

Report back regarding the 30 - 36 months of uncollected debt;

Work with the Los Angeles County Citizens Economy and Efficiency Commission regarding debt that falls short of the 48-month threshold; and

Report back regarding the feasibility of increasing the contracting out for debt collection, specifically before debt is written off

08-18-98.43 MISCELLANEOUS (Continued)

08-18-98.43.1 68. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

08-18-98.43.2 70

-- Recommendation as submitted by Supervisor Knabe:
Instruct the Director of Personnel and the Chief Administrative Officer to report back to the Board before September 15, 1998 regarding the effectiveness of implementing a Management Training Program, and to identify a funding plan and a timeline for implementation of the Program. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF AUGUST 25, 1998 FOR CONSIDERATION

08-18-98.43.3 70

-- Recommendation as submitted by Supervisor Antonovich: Request the Director of Children and Family Services and the Sheriff to work together to enhance the existing criminal clearance process to identify criminal records that are not a automated California Law Enforcement Telecommunications System (CLETS); also send a five-signature letter to the State Attorney General's office requesting their assistance in ensuring that all local law enforcement agencies submit prompt and accurate criminal information for inclusion in the automated CLETS; and send a five-signature letter to Attorney General Janet Reno and the California Congressional Delegation and members of the Congressional Judiciary Committee requesting that the Department of Children and Family Services have access to the National Crime Information Center. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF AUGUST 25, 1998 FOR CONSIDERATION

08-18-98.44 MISCELLANEOUS (Continued)

08-18-98.44.1 68. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

08-18-98.44.2 70

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Mental Health and the
Auditor-Controller to study the reasons that
underlie the backlog in Lanterman Petris
Short (LPS) Conservatorship Estate accountings and
take all necessary actions to reduce the current
backlog; also instruct the Director of Mental
Health and the Auditor-Controller to consult
with the Superior Court, the Public Defender and
County Counsel, and report back to the Board
within 60 days with their findings and
recommended strategies to prevent future
LPS Conservatorship Estate accounting backlogs.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF AUGUST 25, 1998
FOR CONSIDERATION

-- Report from the Chief Administrative Officer and the
Director of Personnel regarding pending issues related
to Board approved from Fiscal Year 1997-98 management
promotions, as requested by Supervisor Antonovich
at the meeting of August 18, 1998. INTRODUCED
FOR DISCUSSION, AND PLACED ON AGENDA
OF AUGUST 25, 1998 FOR CONSIDERATION

08-18-98.44.3 71 70.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
ADELINO KENNETH BLACK AND JOHN E. WILLIAMS

-- During the Public Comment portion of the meeting,
Adelino Kenneth Black addressed the Board regarding
a situation involving his daughter, who is under the
care of the Department of Children and Family Services.

Supervisor Knabe requested the Director of Children and Family Services to report back to the Board on the situation involving Mr. Black's daughter.

08-18-98.45 MISCELLANEOUS COMMUNICATION

08-18-98.45.1 61 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

08-18-98.45.2 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavky and
All Members of the Board

Jim Murray

Supervisors Yaroslavsky and
Antonovich

Massena "Andy" Gump

Supervisor Yaroslavsky

Keith Morton

Supervisor Knabe

Monica Lujan
Eric Vandewater

Supervisors Antonovich and
Knabe

Donald Mays

Supervisor Antonovich

James Arthur Delaney
Karl Hubenthal
Jack London
Elizabeth Haar Rugh
Bill Ryan

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Open Session adjourned to Closed Session at 12:58 p.m., following Board Order No. 74 for the purpose of discussing Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Kathy Tinker v. County of Los Angeles," in amount of \$350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget (Agenda No. 59).

Closed Session convened at 1:05 p.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chair Pro Tem presiding. Absent were Supervisors Gloria Molina and Yvonne Brathwaite Burke.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chair Pro Tem presiding. Absent were Supervisors Gloria Molina and Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 74). Next meeting of the Board: Tuesday morning, August 25, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 18, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
